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98 DEC -7 PM 2:50

December 1, 1998

Secretary of State Corporation Division The Capital Tallahassee, FL 32304

300002688483--0. 11/16/98--01111--002

Re:

W9800002633 (The Jenkins Company)

Articles of Incorporation

Doris Brown:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the TMJ Group, Inc. You are holding my check in the amount of \$122.50 to cover the following fees:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Fee		35.00
	S	122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Sincerely,

Richard T. Jen ins

Secretary and Registered Agent

ami

**Enclosures** 

189, 2544,2551,2550 DOC. EXAM



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 20, 1998

RICHARD T. JENKINS ー -407 ~724.6574 1495 DONNA MARIE DRIVE W. MELBOURNE, FL 32904

SUBJECT: THE JENKINS COMPANY

Ref. Number: W98000026233

We have received your document for THE JENKINS COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

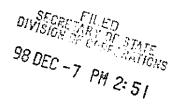
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 198A00055788



#### ARTICLES OF INCORPORATION

#### TMJ Group, Inc.

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the corporation is **TMJ Group, Inc.** with its principal place of business at 1495 Donna Marie Drive, West Melbourne, Florida 32904.

### ARTICLE II CORPORATE NATURE

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida, including, but not limited to daily childcare operations.

# ARTICLE III DURATION

The term of existence of this corporation is perpetual.

### ARTICLE IV CORPORATE OFFICERS

The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President

Richard T. Jenkins

1495 Donna Marie Drive W. Melbourne, FL 32904

Vice President

A. Mechelle Jenkins

1495 Donna Marie Drive W. Melbourne, FL 32904

Secretary/Treasurer

Richard T. Jenkins

1495 Donna Marie Drive W. Melbourne, FL 32904

# ARTICLE V REGISTERED AGENT AND OFFICE

The address of the corporations registered agent and office shall be 1495 Donna Marie Dr. W. Melbourne, FL 32904 and the name of its registered agent at said address shall be Richard T. Jenkins.

#### ARTICLE VI SOLE INCORPORATOR

The name and street address of the sole incorporator of the corporation is: Richard T. Jenkins of 1495 Donna Marie Dr. W. Melbourne, FL 32904

### ARTICLES VII INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLES VIII BY-LAWS

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the shareholders.

# ARTICLES IX AMENDMENT TO ARTICLES

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this December 1, 1998.

I UNDERSTAND AND ACCEPT THE DUTIES AS

REGISTERED AGENT FOR SAID CORPORATION.

Richard T. Jenkons

INCORPORATOR/REGISTERED

ARTICLES X

SHARES

The number of shares of stock is: